

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON TUESDAY, APRIL 8, 2025
AT 4565 HARRISON STREET
HILLSIDE, IL 60162
5:30 P.M.
AGENDA**

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a) Meeting – March 19, 2025
5. Approval of Bills
 - a) March 16, 2025, through March 31, 2025
6. Attorney’s Report
7. Closed Session – To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable or imminent litigation.
8. Old Business
 - a) Supervisor’s Report:
* Approval of General Assistance Warrants for - _____
 - b) Clerk’s Report
 - c) Trustee Report:
 - d) Public Official Report:
 - e) Staff Report
9. New Business
 - a) Consideration of Board action to terminate or otherwise discipline Township employee
 - b) A Resolution Opposing Township Consolidation into County Government
 - c) A Motion to Cancel the May 5, 2025, Township Board Meeting and to Call for a Special Meeting for the Township Board on May 1, 2025
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment